AN ORDER OF THE COMMISSIONERS COURT OF COLLIN COUNTY, TEXAS, CALLING A BOND ELECTION TO BE HELD WITHIN THE COUNTY, MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION AND OTHER PROVISIONS RELATING THERETO

WHEREAS, the Commissioners Court of Collin County, Texas (the "County"), hereby finds and determines that it is necessary and advisable to call and hold a bond election in the County for the purpose of submitting certain propositions pertaining to the issuance of bonds for the purposes hereinafter set forth; and

WHEREAS, the Commissioners Court finds and declares that the meeting at which this Order is considered is open to the public as required by law, and that public notice of the time, place, and purpose of said meeting was given as required by Chapter 551, Texas Government Code, as amended; therefore,

BE IT ORDERED BY THE COMMISSIONERS COURT OF COLLIN COUNTY, TEXAS:

<u>Section 1.</u> <u>Election Ordered.</u> A bond election (the "Election") shall be held in and throughout Collin County, Texas, on Tuesday, November 4, 2003, at which Election the following propositions (the "Propositions") shall be submitted in accordance with law:

PROPOSITION NO. 1

"Shall the Commissioners Court of the County of Collin, Texas, be authorized to issue bonds of the County under the authority of Article III, Section 52, of the Texas Constitution, in one or more series or issues, in the aggregate principal amount of \$142 million for the purpose of providing funds for permanent public improvements, to-wit: construction, maintenance and operation of macadamized, graveled or paved roads and turnpikes, or in aid thereof, throughout the County, including participating in the cost of joint State Highway and joint city projects; said bonds of each series or issue, respectively, to mature serially over a period of not to exceed 30 years from their date, and to be sold at such price or prices and to bear interest at such rate or rates as shall be determined within the discretion of the Commissioners Court at the time of issuance; and to provide for the payment of the principal of and interest on said bonds by levying and collecting annual ad valorem taxes upon all taxable within the County in an amount sufficient to pay the annual interest on said bonds and to provide a sinking fund sufficient to pay said bonds as they become due?"

PROPOSITION NO. 2

"Shall the Commissioners Court of Collin County, Texas, be authorized to issue the bonds of the County, in one or more series or issues, in the aggregate principal amount of \$11 million, for the purpose of acquiring and improving land for park and open space purposes, including joint county-city projects; said bonds of each such series or issue, respectively, to mature serially over a period of not to exceed 40 years from their date, and to be sold at such price or prices and bear interest at such rate or rates as shall be determined within the discretion of the

Commissioners Court at the time of issuance, and to provide for the payment of the principal of and interest on said bonds by levying and collecting annual ad valorem taxes upon all taxable property within the County in an amount sufficient to pay the annual interest on said bonds when due and to provide a sinking fund sufficient to pay said bonds as they become due?"

PROPOSITION NO. 3

"Shall the Commissioners Court of Collin County, Texas be authorized to issue the bonds of said County, in one or more series or issues, in the aggregate principal amount of \$76 million, to acquire, construct, improve, renovate and equip juvenile and adult detention facilities, including court facilities and the acquisition of land therefore; said bonds of each such series or issue, respectively, to mature serially over a period of not to exceed 40 years from their date, and to be sold at such price or prices and bear interest at such rate or rates as shall be determined within the discretion of the Commissioners Court at the time of issuance; and to provide for the payment of the principal of and interest on said bonds by levying and collecting annual ad valorem taxes upon all taxable property within the County in an amount sufficient to pay the annual interest on said bonds when due and to provide a sinking fund sufficient to pay said bonds as they become due?"

Section 2. Persons Qualified to Vote. All resident, qualified voters of the County shall be eligible to vote at the Election.

Section 3. Election Day Voting Locations; Hours.

- (a) The voting precincts for the Election (the "Election Precincts") shall consist of the territory situated within one or more Collin County election precincts which bear the precinct numbers set forth in Exhibit A hereto and incorporated herein by reference for all purposes.
- (b) Each polling place shall be open from 7:00 a.m. to 7:00 p.m. on the date of the Election
- <u>Section 4.</u> <u>Voting Systems.</u> Voting at the Election, and early voting by personal appearance, shall be by the use of lawfully approved voting systems and ballots, as determined by the Collin County Elections Administration.
- <u>Section 5.</u> <u>Official Ballot.</u> The Propositions shall be set forth on the ballots substantially in the following form, so as to permit the voters to vote "FOR" or "AGAINST" the Propositions:

PROPOSITION NO. 1

FOR)		ROAD BONDS FOR THE
)		THROUGHOUT THE COUNTY,
AGAINST)	INCLUDING PARTICIPATION II	N JOINT STATE HIGHWAY AND
		JOINT CITY PROJECTS AND THEREOF."	HE LEVY OF A TAX IN PAYMENT
		PROPOSI	TION NO. 2
FOR)	"THE ISSUANCE OF \$	PERMANENT IMPROVEMENT
)		AND IMPROVEMENT OF LAND
AGAINST)	•	E PURPOSES, INCLUDING JOINT
		COUNTY-CITY PROJECTS AND THEREOF."	THE LEVY OF A TAX IN PAYMENT
		PROPOSI	TION NO. 3
FOR)	"THE ISSUANCE OF \$	PERMANENT IMPROVEMENT
)		VENILE DETENTION FACILITIES,
AGAINST)	INCLUDING COURT FACILITIE	ES AND THE ACQUISITION OF
	,	LAND THEREFOR AND THE THEREOF."	LEVY OF A TAX IN PAYMENT

Section 6. Appointment of Election Officers. Prior to the date of the Election, the Commissioners Court shall appoint the Presiding Judge and Alternate Presiding Judge(s) to serve at the Election, the Early Voting Ballot Board and such other officials as are necessary and appropriate to conduct the Election in accordance with the Code.

Section 7. Early Voting Locations, Dates and Times.

- (a) Early voting by personal appearance for all Election Precincts shall be held at the locations, at the times and on the days set forth in Exhibit B.
- (b) Applications for early voting by mail must be received no later than the close of business on Tuesday, October 28, 2003. Sharon Rowe, the Collin County Elections Administrator, is hereby appointed as Early Voting Clerk. Applications for ballot by mail shall be sent to:

Sharon Rowe, Elections Administrator Collin County SubCourthouse 920 East Park Boulevard Suite 120 Plano, Texas, 75074

- **Section 8. Compliance with Code.** The holding of the Election shall be in compliance with the Code except as modified by other applicable provisions of law.
- Section 9. Notice of Election. Notice of the Election shall be given by posting a notice containing a substantial copy of this Order in both English and Spanish at the County Courthouse on the bulletin board used for posting notices of the meetings of the County Commissioners Court and at three (3) other public places within the County not less than twenty-one (21) days prior to the date of the Election, and by publication of said notice on the same day in each of two (2) successive weeks in a newspaper of general circulation published within the County, the date of the first publication to be not less than fourteen (14) days nor more than thirty (30) days prior to the date set for the Election.
- <u>Section 10.</u> <u>Necessary Actions</u>. The County Judge, County Elections Administrator and other officials of the County, in consultation with the County's attorney and bond counsel, are hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code and the Federal Voting Rights Act in carrying out and conducting the Election, whether or not expressly authorized herein.
- **Section 11. Immediate Effect.** This Order shall take effect immediately upon adoption.

The foregoing Order was read and	d adopted on, 2003.	
	County Judge	
ATTECT.	Collin County, Texas	
ATTEST:		
County Clerk		
Collin County, Texas		
[CEAL]		
[SEAL]		

EXHIBIT A

Election Day Locations, November 4, 2003

Election Precinct	Polling Place	Collin County Voting Precincts	Address	Poll City
0001	Aldridge Elementary School	48,55	720 Pleasant Valley Lane	Richardson
0002	Allen City Hall	5,7,40, 59, 80, 82, 95, 106, 113, 120, 145	305 Century Parkway	Allen
0003	Anna City Hall	17	101 N. Powell Parkway	Anna
0004	Armstrong Middle School	52,61,68,103,141	3805 Timberline Drive	Plano
0005	Bentwood Trail Presbyterian	73,88,115	6000 Bentwood Trail	Dallas
0006	Bethany Elementary School	34,107,119,121,135,139	2418 Micarta Drive	Plano
0007	Blue Ridge Middle School	18,37,93	318 W. School Street	Blue Ridge
8000	Bowman Middle School	23,41,46,47,50,51,60,152	2501 Jupiter Road	Plano
0009	Brinker Elementary School	90,109,116,123,137	3800 Clark Parkway	Plano
0010	Carpenter Middle School	21,54,62,66	1501 Cross Bend Road	Plano
0011	CCCCD - Central Park	43,57,149,153,155	2200 W. University	McKinney
0012	CCCCD - Preston Ridge	30,87,92,101,111,117,118,127,134,146	9700 Wade Blvd.	Frisco
0013	Celina Fire Station	20,22,151	311 Louisiana	Celina
0014	Church of Christ	8,9,10,114	301 Princeton Drive	Princeton
0015	Collin County Courthouse	1,2,3,44,96,98,99,100,147,148	210 S. McDonald Street	McKinney
0016	Community Middle School	33,35,42	615 FM 1138 North	Nevada
0017	Farmersville City Hall	11	205 S. Main Street	Farmersville
0018	Glen Oaks Elementary School	12,122,131,140	6100 Glen Oaks	McKinney
0019	Haggard Middle School	15,19,53,65,70,71	2401 Westside Drive	Plano
0020	Hendrick Middle School	58,77,91,130	7400 Red River Drive	Plano
0021	Hughston Elementary School	31,32,63,76	2601 Cross Bend	Plano
0022	Lovejoy Administration Building	6,45,128	259 Country Club	Allen
0023	Melissa ISD Administration	4,16,150	1904 Cooper Street	Melissa
0024	Miller Elementary School	94,125	5651 Coventry Drive	Richardson
0025	Mitchell Elementary School	24,84,132	4223 Briargrove	Dallas
0026	Murphy City Hall	25,144	205 N. Murphy Road	Murphy
0027	Prosper High School	13,29	300 Eagle Lane	Prosper
0028	Renner Frankford Library	74,79,142	6400 Frankford Road	Dallas
0029	Richardson Police Sub-Station	78,110	2003 East Renner Road	Richardson

Election Precinct	Polling Place	Collin County Voting Precincts	Address	Poll City
0030	Robinson Middle School	14,81,86,89,108,112,124	6701 Preston Meadow rive	Plano
0031	Rose Haggar Elementary School	36,104,136	17820 Campbell Road	Dallas
0032	Schimelpfenig Middle School	64,69	2400 Maumelle Drive	Plano
0033	Shepton High School	28,75,105,143	5505 Plano Parkway	Plano
0034	Thomas Elementary School	39,85	6537 Blue Ridge Trail	Plano
0035	Valley Creek Elementary School	38,97,102,126,129,154	2800 Valley Creek Trail	McKinney
0036	Wilson Middle School	26,49,67,72,138	1001 Custer Road	Plano
0037	Wylie Bible Church	27,56,83,133	109 W. Jefferson	Wylie

EXHIBIT B

November 4, 2003 Special Election Early Voting Locations, Dates and Hours

Po	lling Place		Address			City	Directions			
Collin County Ele (Main Early Voti	ections Administration (ng Location)	n	2010 Redbud Drive			IcKinney	E. o	E. of Hwy 75		
McKinney Courtl	house		210 S. McDonald			1cKinney	Hwy	Hwy 5 (McDonald & Davis)		
Allen City Hall		305 Century Pkwy			llen	E. o	E. of Hwy 75/S of McDermott			
Carpenter Park I	Recreation Center		6701 Coit Roa	ad	Р	lano	Betv	Between Legacy & Spring Creek		
CCCCD-Preston	Ridge Campus		9700 Wade B	lvd.	F	risco	E. o	E. of Preston Road		
CCCCD-Spring	Creek Campus		2800 E. Spring	g Creek Pkwy	Р	lano	E. o	E. of Hwy 75		
Haggard Library			2501 Coit Rd		Р	lano	Betv	Between W. Parker & W. Park		
Harrington Libra	ry		1501 18 th St		Р	lano	E. o	E. of Hwy 5		
PISD Administra	tion Center		2700 W. 15 th St			lano	Between Custer & Independence			
Parr Library			6200 Windhaven Parkway			lano	Off Communication Drive			
Renner Frankfor	d Library		6400 Frankford		D	allas	Hillo	Hillcrest and Frankford		
Wylie Municipal	Building		2000 N. Hwy 78		٧	Vylie	N. of Downtown			
Sunday	Monday	Tu	iesday	Wednesday	Thursday Friday		Saturday			
Oct 19	Oct 20 Early Voting 8 am – 5 pm	Ea	et 21 orly Voting om – 5 pm	Oct 22 Early Voting 8 am – 5 pm		Oct 23 Early Voting 8 am – 5 pm		Oct 24 Early Voting 8 am – 5 pm	Oct 25 Early Voting 8 am - 5 pm	
Oct 26	Oct 27 Early Voting 8 am – 5 pm	Ea	et 28 arly Voting am – 5 pm	Oct 29 Early Voting 8 am – 5 pm		Oct 30 Early Voting 7 am – 7 pm		Oct 31 Early Voting 7 am – 7 pm	Nov 1	
Nov 2	Nov 3	Ele	ov 4 ection Day nm – 7 pm	Nov 5		Nov 6	-	Nov 7	Nov 8	

Temporary Branch Locations:

Celina City Hall, Oct 20 & Oct 21 | 302 W. Walnut | Celina

Cenna C	ity Han, Oct 20 & C	302 W. Walliut		Ceillia				
only								
Farmers	wille City Hall, Oct	23 &	205 South Main Farmersville					
Oct24 on	ıly							
Sunday	unday Monday Tuesda		iy Wed		dnesday	Thursday	Friday	Saturday
Oct 19	Oct 20 Oct 21		Oct		22	Oct 23	Oct 24	Oct 25
	Early Voting Ear		y Voting			Early Voting	EarlyVoting	
	8am – 5pm 8am – 3		5pm			8 am- 5 pm	8 am – 5 pm	

& Oct 29		mpus, Oct 27, Oct 28	2200 W. University Drive			Kinney		
Anna Cit	y Hall, Oct 30 & (Oct 31 only	101 North Powell Anna Parkway					
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday			Saturday
Oct 26	Oct 27	Oct 28	Oct 29	Oct 30 Oct		Oct 31		Nov 1
Early Voting		Early Voting	Early Voting	Early Voting		Early Vo	oting	
	8am – 5pm	8am – 5pm	8am – 5pm	7am – 7pm		7am – 7	pm	

Important Note: *Eligible* Collin County registered voters (with an effective date of registration on or before November 4, 2003) may vote at any of the above early voting locations.